

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON LONG-RANGE PLANNING

Call to Order:

CHAIRMAN DAVE KASTEN, on January 23, 2009 at 8:06 A.M., in Room 350 Capitol.

ROLL CALL

Members Present:

Rep. Dave Kasten, Chairman (R)
Sen. Gregory D. Barkus, Vice Chairman (R)
Sen. John Brueggeman (R)
Sen. Mike Cooney (D)
Rep. Dennis Getz (D)
Rep. Walter McNutt (R)
Rep. Jon C. Sesso (D)
Sen. Carol Williams (D)

Members Excused: None

Members Absent: None

Staff Present: Catherine Duncan, Legislative Branch
Christine Hultin-Brus, OBPP
Mary Ann Mackay, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary: Presentations on Capitol Complex Master Plan, Historical Society Museum and Supercomputing Operations.

Hearing & Date Posted: HB 5, 1/15/2009

Executive Action: None

00:00:01 Chairman Kasten
00:00:15 Ms. Duncan, Legislative Fiscal Division (LFD)
00:01:35 Chairman Kasten
00:01:39 Cathy Duncan
00:01:56 Chairman Kasten
00:02:00 Bill Johnston, Montana University System
00:02:50 Chairman Kasten
00:02:52 Ms. Duncan
00:03:09 Mr. Johnston
00:03:27 Chairman Kasten
00:03:29 Sen. Barkus
00:03:41 Mr. Johnston
00:03:49 Chairman Kasten

Capitol Complex Master Plan

00:03:53 Joe Triem, Planning Manager, Design and
Construction Bureau, Architecture and Engineering (A&E),
Department of Administration (DOA)
00:04:19 Chairman Kasten
00:04:23 Mr. Triem
[EXHIBIT\(jlh16a01\)](#)
[EXHIBIT\(jlh16a02\)](#)
[EXHIBIT\(jlh16a03\)](#)
00:16:41 Chairman Kasten
00:16:55 Mr. Triem
00:18:10 Chairman Kasten
00:18:47 Ms. Duncan
00:18:51 Sen. Cooney
00:18:58 Chairman Kasten
00:19:03 Mr. Triem
00:22:14 Sen. Cooney
00:22:30 Mr. Triem
00:22:38 Sen. Cooney
00:22:41 Mr. Triem
00:25:03 Chairman Kasten
00:25:23 Mr. Triem
00:26:07 Chairman Kasten
00:26:10 Sen. Barkus
00:27:10 Mr. Triem
00:31:25 Chairman Kasten
00:31:27 Sen. Cooney
00:32:20 Mr. Triem
00:34:07 Sen. Cooney
00:34:15 Chairman Kasten
00:34:18 Rep. Sesso
00:35:52 Mr. Triem
00:38:28 Rep. Sesso

00:39:35 Mr. Triem
00:44:29 Sen. Cooney
00:45:16 Mr. Triem
00:46:53 Chairman Kasten
00:47:06 Mr. Triem
00:47:53 Chairman Kasten
00:47:57 Mr. Triem
00:50:35 Chairman Kasten
00:50:39 Sen. Barkus
00:51:38 Mr. Triem
00:53:12 Chairman Kasten

Public Comment:

00:53:44 Tom O'Connell, State Architect, A&E, DOA
00:56:55 Chairman Kasten
00:56:59 Rep. Sesso
00:57:50 Mr. O'Connell
00:58:55 Chairman Kasten
00:59:03 Ms. Duncan
00:59:34 Mr. Triem
00:59:40 Chairman Kasten

Presentation of Historical Society Museum Project

01:00:00 Mr. O'Connell
EXHIBIT(jlh16a04)
01:19:24 Chairman Kasten
01:20:15 Sen. Cooney
01:21:31 Mr. O'Connell
01:23:30 Sen. Cooney
01:26:31 Mr. O'Connell
01:28:17 Sen. Cooney
01:29:31 Chairman Kasten
01:29:34 Mr. O'Connell
01:30:16 Sen. Cooney
01:30:28 Mr. O'Connell
01:30:35 Chairman Kasten
01:31:06 Mr. O'Connell
01:31:36 Chairman Kasten
01:31:41 Sen. Williams
01:31:49 Mr. O'Connell
01:32:08 Chairman Kasten
01:32:11 Sen. Barkus
01:32:35 Mr. O'Connell
01:32:57 Chairman Kasten
01:33:01 Ms. Duncan
01:34:48 Chairman Kasten
01:34:53 Rep. Sesso
01:35:15 Mr. O'Connell

01:35:44 Rep. Sesso
01:36:24 Mr. O'Connell
01:36:26 Chairman Kasten

Public Comment:

01:36:50 Richard Simms, Director, Montana Historical
Society

**Leased space concerns (HB 110), as related to Long Range Planning
Subcommittee:**

01:37:02 Rep. Sesso
[EXHIBIT\(jlh16a05\)](#)
01:40:29 Chairman Kasten
01:41:02 Ms. Duncan
01:41:54 Chairman Kasten
01:42:01 Rep. Sesso
01:51:44 Chairman Kasten

Comments:

01:52:37 Sheryl Olson, Deputy Director, DOA
01:56:26 Chairman Kasten
01:56:40 Kent Rice, Audit Manager, Legislative Audit
Division
02:01:39 Chairman Kasten
02:02:12 Sen. Cooney
02:04:12 Chairman Kasten

02:05:02 Break

02:29:23 Reconvene

Presentation of Challenge Grant Supercomputer Study:

02:29:38 Dick Clark, Chief Information Officer, Information
Technology Services, DOA
02:29:45 Dr. Doug Abbott, Vice Chancellor, Academic Affairs and
Research, Montana Tech of the University of Montana
[EXHIBIT\(jlh16a06\)](#)
02:33:43 Mr. Clark
02:34:04 Alex Philp, Executive Officer, Rocky Mountain
Supercomputing Centers
02:45:14 Chairman Kasten

Questions:

02:45:48 Mr. Clark

02:46:02 Sen. Cooney
02:46:07 Mr. Clark
02:46:28 Sen. Cooney
02:46:32 Mr. Clark
02:46:38 Chairman Kasten
02:46:40 Sen. Brueggeman
02:46:55 Mr. Clark
02:47:14 Sen. Brueggeman
02:47:41 Mr. Clark
02:47:47 Mr. Philp
02:49:56 Chairman Kasten
02:50:20 Earl Dodd, IBM Corporation
02:50:57 Chairman Kasten

Instructions to staff:

02:51:33 Ms. Duncan
02:52:44 Chairman Kasten
02:52:55 Ms. Duncan
02:53:43 Chairman Kasten
02:53:56 Ms. Duncan
02:54:05 Chairman Kasten

Questions from Committee Members and Responses:

02:54:10 Sen. Brueggeman
02:54:37 Chairman Kasten
02:54:40 Sen. Brueggeman
02:55:23 Chairman Kasten
02:55:30 Sen. Brueggeman
02:55:38 Chairman Kasten
02:55:42 Mr. O'Connell
02:57:41 Sen. Brueggeman
02:58:39 Sen. Cooney
03:00:25 Chairman Kasten
03:00:30 Sen. Cooney moved that staff draft a letter to Mr. Greg Petesch, Director of Legal Services, regarding the use of \$7.5 million in bonding authority.
03:02:44 Chairman Kasten
03:02:55 Sen. Cooney
03:03:04 Chairman Kasten
03:03:46 Sen. Cooney
03:04:23 Chairman Kasten
03:04:54 Chairman Kasten, entered into the record the following exhibits:

EXHIBIT (j1h16a07) Rep. Sue Dickenson, HD 25, Great Falls, in support of Upper and Lower River Road County Water and Sewer District.

EXHIBIT(jlh16a08) Joni Stewart, Mayor of Cut Bank, on behalf of
City of Cut Bank.

EXHIBIT(jlh16a09) Walter Rolf, Chairman, Custer County
Conservation District, in support of Yellowstone River
Conservation District Council.

EXHIBIT(jlh16a10) Paul Barteni, Manager, Daly Ditches Irrigation
District, in support of Daly Ditches.

EXHIBIT(jlh16a11) Karen L. Schott, in support of TSEP funds for
Town of Broadview.

03:07:09 Ms. Duncan

03:07:23 Chairman Kasten

03:07:35 Sen. Williams

03:07:40 Ms. Duncan

03:08:32 Chairman Kasten

ADJOURNMENT

03:08:46 Adjournment:

MARY ANN MACKAY, Secretary

mm

Additional Documents:

EXHIBIT ([jlh16aad.pdf](#))